



## **MARYLAND HERITAGE AREAS AUTHORITY (MHAA)**

Agenda for October 26, 2023, In-Person Meeting

**10:00 a.m. - 12:00 p.m.**

The general public are invited to attend the business portion of the meeting at  
The Havre de Grace Colored School Museum and Cultural Center  
555 Alliance Street  
Havre De Grace, MD 21078

NOTE: Lunch and a tour will be provided for MHAA members and heritage area directors directly following the meeting.

**10:00 Welcome/Call to Order/Roll Call** (Rebecca Flora, MHAA Chair/MDP Secretary)

**10:05 Approval of Minutes for July 13, 2023**

**10:10 Action Items**

1. Nominations and Vote of New Executive Committee Member(s)
2. Historic St. Mary's Project Amendment Request (Andrew Arvizu, MHAA Assistant Administrator; Lucille Walker, Executive Director of the Southern Maryland National Heritage Area; and Dr. Travis Parno, Project Contact)
3. Proposed Revision to MHAA Block Grant Reporting Requirements

**10:45 MHAA Chairperson Report**

1. MHAA Member Appointments
2. Executive Committee Decisions on Two Emergency Grant Requests
3. Maryland 250

**11:00 Management Report** (Ariane Hofstedt, MHAA Administrator)

1. Maryland Heritage Areas Authority Financing Fund Report
2. MHAA Strategic Plan Update
3. Status of FY24 Grant Agreements

4. FY25 Grant Deadlines (presented by Martha Waldron, MHAA Assistant Administrator)

**11:15 Discussion Items**

1. FY25 Grants Review Panel Process and Partial Funding

**11:30 Member Announcements**

**11:32 New Business**

1. Future Meeting Formats and Dates

**11:35 Maryland Heritage Areas Coalition Report** (Brigitte Carty and Lucille Walker, Co-Chairs)

**11:40 Heritage Area Director Highlights**

11:40 Southern Maryland National Heritage Area, Lucille Walker

11:45 Baltimore National Heritage Area, Shauntee Daniels

11:50 Heart of the Civil War Heritage Area, Elizabeth Shatto

12:00 Lower Susquehanna Heritage Area, Brigitte Carty

**12:00 Adjourn**

**Proposed tour schedule for MHAA members and heritage area directors:**

12:30 Lunch at the Havre de Grace Decoy Museum

1:00-2:15 Trolley Tour of Havre de Grace

- Havre de Grace Maritime Museum
- Concord Point Lighthouse and Keeper's House/Concord Point Park
- Harmer's Town Art Center
- Frank J. Hutchins Memorial Park where Pride of Baltimore II and Maryland Dove Dock
- Star Centre
- The Cultural Center at the Opera House
- The Lock House Museum and North Park

12:30 Bus Tour of Port Deposit and Perryville

- Historic Jacob Tome Gas House
- Tome Historic Steps and Adams Hall
- Rodgers Tavern Museum
- Lower Ferry Park

4:00 Return to Havre de Grace and end tour